

3:30 P.M., Ohio County Community Center, Hartford, Ky

Meeting called to order by Judge Executive David Jones. Prayer by Magistrate Hayward Dean Minton. Pledge to the American flag.

Those present were as follows:

David G. Jones	Judge Executive
Gregory B. Hill	Absent
Cheryl Morris	Fiscal Court Clerk
Hayward D. Minton	Magistrate District 1
Jason Bullock	Magistrate District 2
Richard Robinson	Magistrate District 3
Larry Keown	Magistrate District 4
Bill Burden	Magistrate District 5

Motion made by Esq. Burden that the Court approve the minutes of the regular meeting on February 9, 2010 as presented(on file in Fiscal Court Order Book, Clerk’s office):

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Tardy
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve the bills, claims, payments and transfers as presented (copy on file, Clerk’s office).

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Tardy
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to endorse the PHI Air Medical membership program and offer the corporate rate of \$40 per year to all county employees and Ohio County citizens; excluding Medicaid recipients who are not eligible.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Tardy
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve to accept the sole bid from Brandeis Equipment in the amount of \$178,125 for a new Roscoe Model RA400 pothole patcher.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Tardy
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

REGULAR

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MARCH

2010

Motion made by Judge Jones that the Court approve the following Resolution regarding an LGEDF coal severance grant in the amount of \$10,000 to the City of Rockport for ballfield reconstruction work:

RESOLUTION

OHIO COUNTY FISCAL COURT

BE IT RESOLVED BY THE OHIO COUNTY FISCAL COURT, that David Jones, Ohio County Judge Executive, is hereby authorized to submit a Project Scope and Budget form to the Department for Local Development in application for a Local Government Economic Development Fund (LGEDF) Coal Severance Grant up to \$10,000.00 to assist the City of Rockport with reconstruction efforts on their ballfield.

BE IT FURTHER RESOLVED that the County Judge Executive is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by DLG for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

IT IS HEREBY ORDERED THIS 2nd DAY OF MARCH 2010.

DAVID JONES
OHIO COUNTY JUDGE EXECUTIVE

ATTEST:

CHERYL MORRIS
FISCAL COURT CLERK

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Tardy
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve the following Resolution regarding an LGEDF coal severance grant in the amount of \$71,212 for the upgrade and repair of county roads:

RESOLUTION

OHIO COUNTY FISCAL COURT

BE IT RESOLVED BY THE OHIO COUNTY FISCAL COURT, that David Jones, Ohio County Judge Executive, is hereby authorized to submit a Project Scope and Budget form to the Department for Local Development in application for a Local Government Economic Development Fund (LGEDF) Coal Severance Grant up to \$71,212.00 for the upgrade and repair to county roads.

BE IT FURTHER RESOLVED that the County Judge Executive is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by DLG for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

IT IS HEREBY ORDERED THIS 2nd DAY OF MARCH 2010.

DAVID JONES
OHIO COUNTY JUDGE EXECUTIVE

ATTEST:

CHERYL MORRIS
FISCAL COURT CLERK

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The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Tardy
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Recommendation by Judge Jones that the Court approve Jailer Rip Wright’s hiring of Leslie Gibson as a part-time Deputy Jailer effective retroactive to January 26, 2010 at the rate of \$9.00 per hour.

Roll call vote:

Minton	Yes
Bullock	Tardy
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Recommendation by Judge Jones that the Court approve Jailer Rip Wright’s hiring of Tim Griffin as a full-time Deputy Jailer during the absence of Danny Pogue, who is off due to medical necessity, to be effective March 1, 2010 at a rate of \$9.75 per hour; upon Danny Pogue’s return to work, Tim Griffin’s employment will return to part-time status.

Roll call vote:

Minton	Yes
Bullock	Tardy
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Motion made by Judge Jones that the Court approve to waive the \$25 penalty which can be assessed on violations pursuant to Section §12 Sub-section 13 of Occupational Tax Ordinance No. 2009-2 adopted October 14, 2008 on non-employee earnings for calendar year 2009 only, which will be assessed in tax year 2010.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Tardy
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Recommendation by Judge Jones that the Court approve the promotion of Steve Everly to Assistant Road Foreman effective March 7, 2010 at the rate of \$13.50 per hour.

Roll call vote:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Recommendation by Judge Jones that the Court approve to hire Ronnie Tyler as a Seasonal employee at the Road Department effective March 7, 2010 at the rate of \$10 per hour.

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Roll call vote:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Robinson that the Court approve to grant permission to the Judge Executive to negotiate a lease agreement with Westerfield Farms on the corn base belonging to county-owned property on the southwest-side of the entrance to the Ohio County Park; with the provision that the corn crop will not be planted on county property.

The motion was seconded by Esq. Bullock and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Robinson that the Court approve to continue to pay the remaining in-network deductible amount above \$500 for each county employee participating in the county health insurance plan while the current policy with Anthem Blue Cross Blue Shield is in effect.

The motion was seconded by Esq. Bullock and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Recommendation by Judge Jones that the Court approve Sheriff Elvis Doolin’s promotion of Jacob Phelps from full-time Deputy Clerk to full-time Deputy Sheriff and increase his rate of pay to \$11.50 per hour; Jacob has received his certification and is now eligible for KLEFPF pay.

Roll call vote:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Recommendation by Judge Jones that the Court approve Sheriff Elvis Doolin’s change in status of Buddy Shrewsbury to part-time 100 at a rate of \$10 per hour effective March 1, 2010 through June 30, 2010.

Roll call vote:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously approved, and it is so ordered.

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Motion made by Esq. Robinson that the meeting is adjourned.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Absent
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Meeting is adjourned.

David Jones, Judge Executive

Cheryl Morris, Fiscal Court Clerk